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MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
(FOR BUREAU USE ONLY) <div style="text-align: center;"> FILED OCT 29 1990 Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau </div>	Date Received OCT 29 1990

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Corporations

(Please read information and instructions on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: <u>DAY INTERNATIONAL CORPORATION</u>								
2. The corporation identification number (CID) assigned by the Bureau is:	<table border="1" style="display: inline-table;"> <tr> <td>0</td><td>2</td><td>2</td><td>-</td><td>0</td><td>8</td><td>5</td> </tr> </table>	0	2	2	-	0	8	5
0	2	2	-	0	8	5		
3. The location of its registered office is:								
<u>615 Griswold Street</u> <small>(Street Address)</small>	<u>Detroit</u> , Michigan <u>48226</u> <small>(City) (ZIP Code)</small>							

4. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows:	The name of the corporation is Cadillac Plastic Group, Inc. ✓
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5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b)

a. ☐ The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the board of directors or trustees.

Signed this _____ day of _____, 19____

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

b. ☒ The foregoing amendment to the Articles of Incorporation was duly adopted on the 29th day of OCT, 1990. The amendment: (check one of the following)

- ☐ was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders of a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation **FORMED** on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.
- ☐ was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation **FORMED** on a nonstock directorship basis.
- ☐ was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407 (1) and (2) of the Act if a nonprofit corporation, and Section 407 (1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407 (3) of the Act if a nonprofit corporation, and Section 407 (2) of the Act if a profit corporation.

Signed this 29th day of October, 19 90

By John S. Pyke, Jr. nm
(Only signature of: President, Vice-President, Chairperson and Vice-Chairperson)

John S. Pyke, Jr., Vice President & Secretary
(Type or Print Name) (Type or Print Title)

DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include name, street and number (or P.O. box), city, state and ZIP code.

C T CORPORATION SYSTEM
815 SUPERIOR AVENUE, N.E.
CLEVELAND, OHIO 44114

C T CORPORATION SYSTEM
815 SUPERIOR AVENUE, N.E.
CLEVELAND, OHIO 44114

Preparer's name and business
telephone number:

Robert J. Ress, Jr.

(216) 589-4269

INFORMATION AND INSTRUCTIONS

1. The amendment cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.
Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to the provisions of section 631 of the Act for the purpose of amending the articles of incorporation of a domestic profit or nonprofit corporation. Do not use this form for restated articles. A nonprofit corporation is one incorporated to carry out any lawful purpose or purposes not involving pecuniary profit or gain for its directors, officers, shareholders, or members. A nonprofit corporation ~~formed~~ on a nonstock directorship basis, as authorized by Section 302 of the Act, may or may not have members, but if it has members, the members are not entitled to vote.
4. Item 2 — Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
5. Item 4 — The article being amended must be set forth in its entirety. However, if the article being amended is divided into separately identifiable sections, only the sections being amended need be included.
6. This document is effective on the date approved and filed by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated.
7. If the amendment is adopted before the first meeting of the board of directors, item 5(a) must be completed and signed in ink by a majority of the incorporators if more than one listed in Article V of the Articles of Incorporation if a profit corporation, and all the incorporators if a non-profit corporation. If the amendment is otherwise adopted, item 5(b) must be completed and signed in ink by the president, vice-president, chairperson or vice-chairperson of the corporation.
8. FEE: (Make remittance payable to State of Michigan) \$10.00
Franchise fee for profit corporations (payable only if authorized
shares have increased):
first 60,000 authorized shares \$50.00
each additional 20,000 authorized shares \$30.00

9. Mail form and fee to:
Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P.O. Box 30054
6548 Mercantile Way
Lansing, MI 48909
Telephone: (517) 334-6302

TRADEMARK

RECORDED: 03/22/1999

REEL: 1872 FRAME: 0536